

BEFORE THE JUDICIAL QUALIFICATIONS COMMISSION  
STATE OF FLORIDA

INQUIRY CONCERNING A JUDGE,	:	
NO. 03-78, DENNIS MALONEY	:	CASE NO. SC04-22
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**JUDICIAL QUALIFICATIONS COMMISSION'S  
FIRST REQUEST FOR PRODUCTION OF DOCUMENTS**

The Judicial Qualifications Commission, by and through its undersigned counsel and pursuant to Rule 1.350 of the Florida Rules of Civil Procedure and Rule 12(a) of the Florida Judicial Qualifications Commission Rules, hereby requests that the Honorable Dennis Maloney produce for inspection, examination and copying at the offices of Lansing C. Scriven, P.A., 442 West Kennedy Blvd., Suite 280, Tampa, FL 33606, within thirty (30) days, or at such time and place as may be agreed upon between counsel, the originals or, if the originals are unavailable, copies of all documents hereinafter described in the possession, custody or control of Judge Maloney.

**I. DEFINITIONS AND INSTRUCTIONS**

1. The term "document" or "documents" mean any and all information in tangible form and shall include, without limiting the generality of the foregoing, all letters, telegrams, telexes, teletypes, correspondence, contracts, drafts, agreements, notes to file, reports, memoranda, mechanical or electronic recordings or transcripts of such recordings, blueprints, flow sheets, calendar or diary entries, memoranda or telephone or personal conversations, memoranda of meetings or conferences, studies, reports, interoffice and intra-office communications, quotations, offers, inquiries, bulletins, circulars, statements, manuals, summaries, newsletters, compilations, maps, charts, graphs, propositions, articles, announcements, newspaper clippings, books, records, tables, books of account, ledgers, vouchers, canceled checks, invoices, bills, opinions, certificates,

promissory notes and other evidence of indebtedness and all drafts and copies of documents as hereinabove defined by whatever means made. If multiple copies of a document exist, each copy which is in any way not completely identical to a copy which is being produced should also be produced.

## **II. DOCUMENTS TO BE PRODUCED**

1. All documents identified by you in your answers to the Judicial Qualifications Commission's First Set of Interrogatories served contemporaneously herewith.

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Florida Bar No.: 49318  
Judicial Qualifications Commission  
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By: Lansing C. Scriven, Esq.  
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### **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing **JUDICIAL QUALIFICATIONS COMMISSION'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS** has been furnished by **U.S. Mail** to **ROBIN GIBSON, ESQ.** 212 E. Stuart Ave, Lake Wales, FL 33853; **BROOKE S. KENNERLY**, Executive Director, Judicial Qualifications Commission, 1110 Thomasville Road, Tallahassee, FL 32303; **THOMAS C. MacDONALD, JR., ESQ.**, General Counsel, 1904 S. Holly Lane, Tampa, FL 33602; **THE HONORABLE JOHN P. KUDER**, Chair, Hearing Panel, Judicial Qualifications Commission, Judicial Building, 190 Governmental Center, Pensacola, FL 35201; and **JOHN R. BERANEK, ESQ.**, Counsel, Hearing

Panel, Ausley & McMullen, 227 South Calhoun St., P.O. Box 391, Tallahassee, FL 32301 on this  
\_\_\_\_\_ day of February, 2004.

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Attorney